



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – October 17, 2022**  
**AGENDA**



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

***Pledge of Allegiance***

**1. Roll Call & Special Recognitions**

**2. Approval of Minutes**

**3. Public Hearings**

**4. Unfinished Business**

**5. New Business**

- A. Review of Construction Management agreement between Stepping Stones of Dunn County, Inc. and Cedar Falls Building Systems, Inc. for NIF homeless shelter grant – discussion and possible motion approving
- B. Proposed rental lease with Foundations Therapy, LLC at City Hall – discussion and possible motion approving
- C. Proposed creation of Tax Increment District #17 of Menomonie Wisconsin approving the project plan and establishing its boundaries – discussion and possible resolution adoption
- D. Proposed resolution authorizing the submittal of a Point Comfort Boat Ramp Improvement project DNR grant submittal – discussion and possible resolution authorizing
- E. Fire Department request to order a 2023 Ford ambulance chassis – discussion and possible motion authorizing
- F. Proposed 2023 tax collection agreement with the County of Dunn – discussion and possible motion approving
- G. Proposed 2023 animal services contract with the Dunn County Humane Society – discussion and possible motion approving
- H. Proposed land donation to the County of Dunn for the CTH B South reconstruction project – discussion and possible motion approving
- I. Proposed employee recruitment services contract with Public Administration Services, LLC – discussion and possible motion approving
- J. Presentation of the preliminary 2023 city general fund operating and Debt Service Budgets – discussion and possible motion of action
- K. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

## **10. Licenses**

A. Normal license list

## **11. Closed**

## **12. Return to Open Session**

## **13. Adjourn**

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